

## BOARD OF SELECTMEN – MARCH 12, 2012

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### **I. Call to Order/Roll Call**

Chairman Brian Major called the Regular meeting of the Board of Selectmen to order at 9:35 P.M. in the Selectmen's Conference Room at the Town Offices. Present were: Chairman Major and Selectmen Ted Teichert, Alex Vispoli, Paul Salafia and Mary Lyman. Also present were: Town Manager Buzz Stapczynski and Town Clerk Larry Murphy. The meeting was duly posted and cable-cast live.

### **II. Communications/Announcements/Liaison Reports**

The Town Manager made the following announcements:

- ~ The Economic Development Committee (EDC) is up and running as is the Andover Youth Center Building Committee.
- ~The I-93 Sound Barrier project will begin in May.
- ~ The planning stages have begun for the repairs to the Main Street Bridge with bids expected to go out by the Summer of 2013.

Town Clerk Larry Murphy announced that the first election since the re-districting of precincts went smoothly. The Annual Town Election will be held on Tuesday, March 27<sup>th</sup> with all precincts voting at the Collins Field House at Andover High School.

Selectman Vispoli attended the North Shore Managers Meeting along with the Town Manager and reported on discussions about OPEB funding and the use of digital devices for use by Selectmen.

Selectman Salafia is also pleased with the start up of the EDC and Youth Center Building Committee and the very dynamic people involved in both groups.

### **III. Citizen Input**

Mary Carbone, 3 Cyr Circle, asked what areas of Town the EDC encompasses. Selectman Salafia said all businesses in Town including the downtown business owners are involved.

Residents of the Lovejoy Road/Hansom Road area appeared to voice their concerns regarding the potential installation of solar fields on the Sanborn School property. Residents they have waited fourteen years for the installation of sound barriers and that the forest will be stripped right up to where the sound barriers will end. The forest filters out dirt, sound, and fumes from I-93 and the residents are concerned that clear cutting the area around the solar fields would have an adverse effect on the wild life, erosion and create water drainage problems. Solar field #3 would run the full length of Hansom Road.

### **IV. Regular Business of the Board**

#### **A. Fuel Efficient Vehicle Policy**

The Town Manager reported that by being a Green Community, Andover is required to adopt a Vehicle Fuel Efficient Policy. The policy was adopted in 2010 and the Board is now being asked to approve the revised Andover Fuel Vehicle Policy which will be submitted to the State. Approval of the revision is a requirement of the grant application that the Plant & Facilities Department will submit to the Green Community Program. The program offers an opportunity to receive up to \$250,000 in funding for the re-commissioning of buildings in Town to save energy.

Selectman Vispoli motioned to approve adoption of the revised Fuel Vehicle Policy for Andover as presented. The motion was seconded by Selectman Lyman and voted 5-0 to

approve.

**B. Special Municipal Employees**

Selectman Vispoli motioned to designate members of the Economic Development Council and Youth Center Building Committee as Special Municipal Employees. The motion was seconded by Selectman Salafia and voted 5-0 to approve.

**V. Consent Agenda**

**A. Road Race**

Selectman Teichert motioned to approve the request of Laura Putnam, 7 Newport Circle, Andover, for permission to conduct a "5K Operation Smile Road Race" through the streets of Andover on Sunday, November 18, 2012 at 9:00 A.M. beginning and ending at Andover High School. Arrangements have been reviewed and approved with conditions by the Police Department. The motion was seconded by Selectman Lyman and voted 5-0 to approve.

**VI. Appointments and Re-appointments**

Selectman Lyman motioned to approve the following appointments as recommended by the Town Manager. The motion was seconded by Selectman Teichert and voted 5-0 to approve.

<b><u>Department</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>	<b><u>Eff. Date</u></b>
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**COMMUNITY DEVELOPMENT & PLANNING DEPARTMENT**

Paula A. Hamel	Office Administrator (v. M. Whittingham)	IE-20-5-2/\$60.933	3/13/12
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Melvin G. Martin	Recording Secretary-PT	\$150.00/meeting	3/13/12
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Lynn M. Viselli	Recording Secretary-PT	\$150.00/meeting	3/13/12
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**COMMUNITY SERVICES**

Catherine A. Cryan	Enrichment Instructor-PT	\$32/hour	2/22/12
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**PLANNING BOARD – Term expires 6/30/14**

Lelani Loder – Associate Member (v. E. Macaux)

**VII. Approval of Minutes**

Selectman Salafia motioned to approve the Minutes of the Public Forum with the School Committee on February 16, 2012, the February 27, 2012 Regular Meeting Minutes, and the February 29, 2012 Joint Meeting with the Finance Committee as presented. The motion was seconded by Selectman Vispoli and voted 5-0 to approve.

**VIII. Adjournment**

At 9:48 P.M. on a motion by Selectman Vispoli and seconded by Selectman Teichert, the Board of Selectman unanimously voted to adjourn.

Respectfully submitted,

Dee DeLorenzo, Recorder